RESOLUTION NO. 021312-3

WHEREAS, on January 10, 2011, the Borough Council of the Borough of Gettysburg appointed Larry G. Weikert as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg for a term of three (3) years commencing on January 1, 2011 and expiring on December 31, 2013; and

WHEREAS, on April 4, 2011, the Borough Council of the Borough of Gettysburg appointed Larry G. Weikert as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of Robert Kornack; and

WHEREAS, due to the appointment of Larry G. Weikert as a member of the Zoning Hearing Board of the Borough of Gettysburg, a vacancy has been created for an alternate member of the Zoning Hearing Board; and

WHEREAS, pursuant to Section 903(b) of the Pennsylvania Municipalities Planning Code, a governing body of a municipality is authorized to appoint by resolution at least one but no more than three alternate members to its zoning hearing board; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Holliday Giles, a resident of the Borough of Gettysburg, as an alternate member to the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the appointment of Larry G. Weikert as a member of the Zoning Hearing Board and to serve for the remainder of Mr. Weikert's unexpired term as an alternate member of the Zoning Hearing Board.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Holliday Giles, a resident of the Borough of Gettysburg, as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the appointment of Larry G. Weikert as a member of the Zoning Hearing Board and to serve the remainder of Mr. Weikert's term as an alternate member of the Zoning Hearing Board which will expire on December 31, 2013.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint alternate members to its Zoning Hearing Board as found in Section 903(b) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 13th day of February, 2012 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: A Butterfield

President of Borough Council

Attest:

Sara L. Stull, Secretary

APPROVED this 13th day of February, 2012.

William F Troxel Mayor